

**KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY
REGULAR MEETING
MINUTES
October 10, 2005**

A regular meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Division of Occupations and Professions, Frankfort, KY on October 10, 2005.

MEMBERS PRESENT

Roger D. Russell, Chair
Gerald H. Clemons, Vice Chair
Patricia L. Sazy, Secretary
Theresa M. Crisler
Lisa D. Bozarth
Sharon K. Wood

ABSENT

None

OCCUPATIONS & PROFESSIONS STAFF

John Parrish, Division Director
Dana Hockensmith, Board Administrator

OTHERS PRESENT

Cheryl Lalonde, Board Attorney
Marilyn Gossett
Denise Logsdon
Pam Jenkins

Call to Order

Board Chair, Roger D. Russell, called the meeting to order at 9:04 a.m.

Approval of Minutes

Minutes of the September 12, 2005 meeting were presented for the Board's review. A motion was made by Ms. Crisler to approve the minutes, as presented. Motion, seconded by Ms. Sazy, carried.

Approval of Financial Statement

The Board reviewed the financial statement indicating a balance of \$152,228.42 as of August 31, 2005. A motion was made by Ms. Sazy to accept the financial statement. Motion, seconded by Mr. Clemons, carried.

Director's Report

Mr. Parrish reported the Regulations need to be submitted no later than Friday, October 14, 2005. Mr. Parrish recommended removal of references to "Inactive Status" from the Regulations since no statute exists referring to "Inactive Status". Ms. Sazy provided information regarding Attorney Angela Robinson's recommendations to remove "Inactive Status" and to provide a waiver for renewals. Mr. Parrish, Ms. Sazy, Mr. Clemons and Ms. Robinson met September 28, 2005 to discuss 2006 Proposed Regulations.

Chair Report

Mr. Russell, Chair, expressed appreciation to Ms. Hockensmith for work performance. Chair expressed appreciation to Ms. Crisler for work performance with Regulations.

Mr. Russell, Chair, requested Mr. Clemons to serve as Board Representative when working with AMTA, and Ms. Sazy as backup with Ms. Crisler expressing it should be open to anyone. Chair expressed

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appreciation to Ms. Sazy, Mr. Clemons, Mr. Parrish, Ms. Jenkins, Ms. Logsdon for serving on Ad Hoc Committee.

Ms. Lalonde, Board Attorney, stated the need for Statutory Authority if providing leniency on first renewals.

Complaint Review Committee

Cheryl Lalonde, Board Attorney reported that under KRS 61.810 (1)(c)(j) the Complaint Committee may go into closed session to discuss pending litigation but must make final decision in open session. Mr. Clemons made a motion to allow the Board's policy to include being able to go into closed session if needed, seconded by Ms. Sazy, carried.

Roger Russell, Chair, added the Committee meeting should start at 8:30 a.m. and the regular Board meeting to start promptly thereafter, between 9:00 a.m. and 9:30 a.m. Chair expressed the need for a Complaint Committee meeting to be set for the November 14, 2005 meeting.

Education Committee

Ms. Crisler made a motion for Ms. Hockensmith to draft a letter to accompany form Certificate of Good Standing (CGS (1)) to send to all schools and to include a two week timeframe to receive response, seconded by Mr. Clemons, carried.

Application Review Committee

A motion was made by Mr. Clemons to approve 27 applicants as reviewed. Motion, seconded by Ms. Wood, carried. Committee is to meet again the first week of November.

Old Business

Ms. Bozarth reported on trip to Federation of State Massage Therapy Boards Meeting.

Mr. Clemons made a motion to accept updated Regulations with amendments, seconded by Ms. Wood, carried.

New Business

Meetings for 2006 were scheduled for the following days: January 23, February 27, March 20, April 17, May 15, June 26, July 17, August 14, September 11, October 9, November 13, December 11.

Pam Jenkins, Lobbyist for AMTA, reported on the clean up of 2006 Amendments and Revisions per the September 26, 2005 Ad Hoc Committee Meeting. Mr. Russell, Mr. Clemons, Ms. Sazy, Ms. Jenkins and Ms. Logsdon were in attendance of this meeting.

Approval of Travel and Per Diem

A motion was made by Ms. Sazy to approve travel and per-diem for eligible members for today's meeting. The motion, seconded by Mr. Clemons, carried.

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Schedule Next Meeting

The next meeting of the Board is scheduled for November 14, 2005, at the Board office located at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Adjournment

With all business completed, Ms. Sazy made a motion to adjourn the meeting, seconded by Mr. Clemons, carried. The meeting adjourned at 12:16 p.m.

Approved



Board Chair